



THE LIMNERS AND BARDS LIMITED [The LAB]

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TRN/GCT No. 001-908-758

September 17, 2021

Mr. Andrae Tulloch
Chief Regulatory Officer
Regulatory and Market Oversight Division
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mr. Tulloch:

Re: The Limners and Bards Limited (“The LAB”) – Appointment of Chief Financial Officer

The Board of Directors is pleased to announce the appointment of Ms. Marlene McIntosh as Chief Financial Officer (“CFO”) of the Company, effective September 27th, 2021.

Yours truly,

Michael Bennett
COMPANY SECRETARY